

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

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DEPUTY CABINET SECRETARY

## Capital Projects Committee Meeting

April 8, 2020

Via GoToMeeting

<https://global.gotomeeting.com/join/239437605>

9:30 a.m. to TBD

### Minutes

#### 1. Call Meeting to Order

Meeting called to order at 9:29 a.m. Committee members joining meeting via phone/webinar were Chairman Gerald Burke, Gerald Hoehne, Harrison Rommel, Wesley Billingsley, Harold Trujillo, and Mark Valenzuela.

#### 2. Introduction of Participants

Participants who joined the meeting via phone/webinar were Ava Lovell, Ryan Reynolds, Michael Chicarelli, Enrico Volpato, Michael Kearney, Joseph Wrobel, and Mario Suazo.

#### 3. Approval of Agenda

Chairman Burke asked for comments on the agenda.

Member Hoehne asked that Item # 10 be moved to the top of projects to be reviewed.

Member Trujillo made a motion to approve the minutes with the requested change.

Member Rommel seconded the motion.

Motion passed. (6-0)

#### 4. Announcements:

Chairman Burke made the following announcements:

- a. Next Capital Projects Committee Meeting will be held on May 13, 2020

#### 5. Approval of Minutes from March 11, 2020 Capital Projects Committee Meeting

Chairman Burke asked for comments on the minutes. No comments were made by the committee.

Member Trujillo made a motion to approve the minutes.

Member Rommel seconded the motion.

Motion passed. (6-0)

#### 6. Approval of Amended 2020 Open Meeting Act Resolution

Chairman Burke informed the committee that the amended resolution included language which allows the committee to hold hearings via teleconference and webinar. He asked for a motion to approve the amended Open Meetings Act Resolution.

Member Trujillo made a motion to approve.

Member Hoehne seconded the motion.

Motion passed. (6-0)

**Projects to be reviewed**

**7. University of New Mexico Health Science Center– \$679,000**

**Elks Lodge Parking Project**

*Presenters: Ava Lovell, Sr. Executive Officer, UNM HSC Finance and Administration; Ryan Reynolds, Group Manager, UNM HSC Capital Projects*

Ms. Ava Lovell and Mr. Ryan Reynolds introduced themselves and presented the project as outlined in the project submittal.

Chairman Burke asked how long it would take individuals who parked at this location to be transported to their work place.

Mr. Reynolds noted that the transport would take no more than 2 to 3 minutes.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Trujillo seconded the motion.

Motion passed. (6-0)

**8. University of New Mexico Health Science Center/Hospital – \$690,000**

**2<sup>nd</sup> Floor Sterile Processing Department (SPD) – Decontamination Renovation**

*Presenters: Enrico Volpato, Executive Director Facilities Services, UNMH; Michael (Rocky) Kearney, Director Facilities Planning & Construction, UNMH*

Mr. Michael Kearney introduced himself and presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance.

Member Rommel seconded the motion.

Motion passed. (6-0)

**9. University of New Mexico Health Science Center/Hospital – \$545,000**

**4<sup>th</sup> Floor Pulmonary Lab Renovation**

*Presenters: Enrico Volpato, Executive Director Facilities Services, UNMH; Michael (Rocky) Kearney, Director Facilities Planning & Construction, UNMH*

Mr. Michael Kearney introduced himself and presented the project as outlined in the project submittal.

Member Trujillo asked UNMH to ensure that they are using the most efficient HVAC units possible during this renovation.

Mr. Kearney noted that he would make sure the project manager was aware of this request.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary

and then to the State Board of Finance.

Member Trujillo seconded the motion

Motion passed. (6-0)

#### **10. University of New Mexico Health Science Center/Hospital – \$5,200,000**

##### **New Hospital Tower – Phase I – Preliminary Sitework**

*Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Douglas Brooks, Executive Director Hospital Campus Development, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH*

Mr. Michael Chicarelli, Mr. Enrico Valpato, and Mr. Michael Kearney introduced themselves. Mr. Chicarelli presented the project as outlined in the project submittal.

Member Hoehne asked UNMH to provide more information on the different phases of the work. He also asked if all of the funding for the project was secured.

Mr. Chicarelli noted the HUD funding for the hospital tower is not yet secured however the funding for the site work and new parking structure, which is funded using UNMH Capital Initiative, state capital appropriations, and cash reserves, is secured. He also noted that the project will be completed in three phases, phase one being presented today is for the roadwork and site work, the second phase would include the construction of the new parking structure and the demo of the existing structure, and the third phase would be the construction of the new hospital tower.

Chairman Burke let UNMH know that the real concern with this project is what UNMH plans to do if the HUD funding does not materialize.

Mr. Chicarelli concurred and explained to the committee that the federal funding will cover approximately 50% of the total cost of the project while the remaining funds would come from UNMH and state capital appropriations. He also noted that UNMH has always needed a new parking structure and for that reason all of the UNMH funds are being used for Phase I and Phase II. In the event the federal funding does not materialize they will still have a much needed new parking facility.

Mr. Valenzuela asked UNMH to explain the funding in more detail, specifically if the 50% of federal funding referred to by Mr. Chicarelli was coming from HUD as he originally recalled or if there was federal stimulus coming in to pay for 50% of the project.

Mr. Chicarelli clarified that the funding he is referring to is HUD funding.

Member Hoehne made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance contingent upon the following:

- UNM HSC to provide a breakdown of the funding sources that will be used for each phase of the project, noting which funding is currently available and which funding is currently not available. For funding that is not available provide the process and timeline of when this funding is expected to become available.
- UNM HSC to provide a contingency plan or alternative options should the federal grant funding for the hospital tower not be received

Member Rommel seconded the motion.

Motion passed. (6-0)

## **11. Adjourn**

Chairman Burke adjourned the meeting at 10:07 a.m.